

AGENDA
Amended May 14, 2007
Veneta City Council
Monday - May 14, 2007 - 7:00 p.m.
Veneta Administrative Center, 88184 8th

Street, Veneta, Oregon

7:00 1. PUBLIC COMMENT - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

7:05 2. CONSENT AGENDA

- a. Minutes for April 18, 2007, Work Session (A)
- b. Minutes for April 23, 2007 (A)
- c. Bills Payable for April/May 2007 (A)
- d. Public Works Activity Report for April 2007 (A)
- e. All City Clean-Up Summary (A)
- f. Civic Calendar for June 2007 (A)

7:10 3. DEPARTMENT REPORTS

- a. FROM MAYOR/COUNCILORS
 - (1) Annual Accomplishments & Goal Setting Report from the Veneta Park Board (A)
- b. COUNCIL/COMMITTEE LIAISONS

4. STAFF REPORTS

- a. FINANCE DIRECTOR.....JERRI MOORE
 - (1) Resolution 939 - A RESOLUTION AUTHORIZING AN INTERFUND LOAN FROM THE CAPITAL CONSTRUCTION FUND TO THE MUNICIPAL WATER FUND AND CREATING AN APPROPRIATION (A)
- b. COMMUNITY SERVICE DIRECTOR.....MARGARET BOUTELL
 - (1) Stormwater Master Planning Update (A)
 - (2) Real Estate Property Exchange Agreement (A)
 - (3) Water Conservation Proposal (A)
 - (4) City Council Work Session Schedule (A)

C.CITY ADMINISTRATOR
.....RIC INGHAM

- (1) Public Safety FTE
- (2) **Resolution 940** - A RESOLUTION DECLARING CERTAIN
CITY-OWNED REAL PROPERTY AS SURPLUS PROPERTY (A)
- (3) Request to Purchase Surplus Property (A)
- (4) Proposed Summer Meeting Start Times

5. OTHER

6. EXECUTIVE SESSION

ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ORS 192.660(2)(d) - To conduct deliberations with persons designated by the governing body to carry on labor negotiations. (No Media).

7. ADJOURN

(A) - Indicates an attachment \\Instagate-ex2\Public\Sheryl's Data\Agendas (Council)\2007\amended May 14.wpd **CONSENT AGENDA** - All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED